



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

162175

Company Name in full

Lazard Bank Limited

88(2)

Return of Allotment of shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From To
Day Month Year Day Month Year

2 7 1 0 2 0 0 0

Class of shares
(ordinary or preference etc)

ordinary shares

Number allotted

2,500,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

0

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A30
COMPANIES HOUSE

0462
03/11/00

ode

Shareholder details						Shares and share class allotted	
Name Lazard & Co., Holdings Limited						Class of shares allotted ordinary shares	Number allotted 2,500,000
Address 21 Moorfields, London, United Kingdom							
UK Postcode E C 2 P 2 H T							
Name						Class of shares allotted	Number allotted
Address							
UK Postcode L L L L L L L							
Name						Class of shares allotted	Number allotted
Address							
UK Postcode L L L L L L L							
Name						Class of shares allotted	Number allotted
Address							
UK Postcode L L L L L L L							
Name						Class of shares allotted	Number allotted
Address							
UK Postcode L L L L L L L							

0

Jeremy Stone

Date

27/10/00

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Anne Bamford, Lazard Brothers & Co., Limited, 21 Moorfields,

London EC2P 2HT

Tel

DX number

DX exchange